## MEDICAL EXAMINING BOARD Room 179A, 1400 E. Washington Avenue, Madison August 21, 2002

### 8:00 A.M.

#### CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 24, 2002

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda

Reports on pending court cases, disciplinary cases and administrative rules (to be handed out).

Oral arguments in the matter concerning Lester Yan, M.D. -8:30 A.M.

Meeting with LeeAnn Cooper regarding the IPP program.

Report of Screening Committee.

# AJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 9:30 A.M.

B. Deliberation of proposed decision – Lester Yan, M.D. – Milwaukee

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- C. Review of application Aaron Bodner, M.D.
- D. Review of application Ronda Ditter, M.D.
- E. Review of application Eric Joseph, P.A.
- F. Request for modification of board order Thomas Gallagher, M.D.

Division of Enforcement – meeting with individual board members – **10:00 A.M.** 

Division of Enforcement – case status report – <u>10:15A.M.</u>

Deliberation on proposed administrative warnings received after mailing of agenda.

Reviewing applications and conducting oral examinations of  $\underline{\mathbf{5}}$  candidates for licensure. All professional members of the Board. –  $\underline{\mathbf{11:00}}$  **A.M.** 

Ratifying licenses and certificates.

Consulting with legal counsel.

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

G. Informational items.

Other board business.